



Griffith Pop Warner Monthly Meeting

Board Members	Present Y/N	Meeting Date/Time: 2-16-16 7:00PM
<i>Bart Horton, President</i>	Y	Next Meeting Date: 3-15-16
<i>Ryan Hill, VP Football Operations</i>	Y	
<i>Danielle Carlson, VP Cheer Operations</i>	N	Location: YMCA Room 205
<i>Denise Isenblatter, Secretary</i>	Y	
<i>Magdalena Kutscher, Treasurer</i>	N	
Steve Sammons, Football Equipment Manager	Y	
Tom Zager, Communications Coordinator	Y	
Teddy Kutscher, Football Commissioner	Y	
Gabe Isenblatter, Registration Coordinator	Y	
Open, Cheer Commissioner	N	
Open, Cheer Manager	N	
Open, Spirit Wear Coordinator	N	
Neka Horton, Fundraiser Coordinator	N	
Open, Business Manager/Scholastics	N	
Open, Participant Agent	N	

Agenda: Opening Remarks, President
Update on Minutes from last Meeting, Secretary
Football Items, VP Football Ops
Cheer Items, Cheer Coordinator
Fiscal Items, Treasurer
New Business

Other Attendees: Alyssa Sullivan, Darryl

Meeting Minutes: Taken by Secretary and posted on web-site by Communications Coordinator
President

1. Results of the GPW Survey
 - 31 responses - 70% and greater were good and excellent for head coaches, Board members need to communicate better, Face Book seems to be the better method of communication versus the GPW website, parents are tired of the cookie dough fundraiser but had no other suggestions, Spirit Wear should be orderable at registration and it took too long to come in, the combined banquet was a big hit but too long for the young ones, Parents' Night Out needs different and more raffles and is too smoky, Midnight Bowling was suggested as another fundraiser
2. Flag Football (Spring)
 - It will cost us \$25 per child just for the reversible jersey, flags, and mouth guards.
 - We will also have to charge for insurance, park rental (South Park?), and paint to mark the field. Total cost will be \$50 per child. The Board voted to move forward with Flag Football.
 - This will take place in the month of April.
 - Sign-ups for flag football will only be available during the first registration. No late registration.

Meeting Minutes to be posted on GPW Web-Site



Griffith Pop Warner Monthly Meeting

3. GHS/CHS field rental options updates
 - CHS not available until early September due to turf installation. No fee given at this time. They are to call back when a price is determined.
 - GHS changed our participation requirement to 80% Griffith residents.
 - If admission charged (\$2), they charge \$50.
 - We have to pay \$100 per season for toiletries on top of custodial fees.
 - We get \$0 for concessions now.
4. Registration Signs
 - Action Shots- (2) 5x7 banners for \$115 and (8) 24x16 for \$98 Board voted to move forward with registration signs.
5. Camp Committee for Summer Camp
 - Teddy Kutscher will be the Summer Camp Coordinator. There will be a team under him which will be determined at a later date.
6. Open Non-Executive Positions
 - Gabe Isenblatter said he will be the Registration Coordinator.
 - Neka Horton said she will be the Fundraiser Coordinator if no one else volunteers. Since no one else has volunteered, Neka is the Fundraiser Coordinator.
 - Nora Bautista is considering the Spiritwear Coordinator position. Bart will see if she will commit.

Secretary

1. Updates on Old Business
 - We are still in need of volunteers for several non-executive Board positions. If you know someone who would be interested or would be willing to fill the following positions, be contact one of the Board members ASAP: Cheer Commissioner, Cheer Manager, Business Manager/Scholastics, and Participant Agent.
 - The registration dates are set. However, the registration fees are to be determined at this time because the Cheer Coordinator and Treasurer were unable to be at the meeting. The Executive Board will hold a meeting before the next monthly Board meeting to address this issue.
 - 2016 Budget will be finalized at the Executive Board meeting held before the next monthly Board meeting due to the same reason as above.
 - VP Football Operations is waiting on several more quotes from competing companies before he can give a final cost on equipment.
 - Football Equipment Manager stated he still does not have all equipment turned in at this time. It is undetermined at this time if the same is true on the cheer side. Once again, if you have a cheer uniform or football equipment, please turn it in ASAP. The constant repurchasing of these missing items is one factor that leads to higher registration costs!
2. Secretary Needs
 - 2016 registration forms will be put on Face Book and website.

VP Football Operations

1. Football Jersey Quotes - Waiting for one more quote
 - Need home and away jerseys for competitive teams



Griffith Pop Warner Monthly Meeting

2. Unlimited Weights for Competitive Football Divisions
 - It was determined that the Unlimited Weight division was not feasible for Griffith.
3. Player Safety Football Coach Clinic
 - May 14-15 in Indy & May 21-22 in Chicago
4. Recruiting (Football)
 - No recruiting has started yet.
5. Pricing for Integrated pants and/or Girdles in Bulk
 - Waiting for more quotes on the girdles since they make more sense.
6. Football Equipment Inventory - Needs to be done
 - Helmets
 - Shoulder Pads
7. Football Training Equipment - If needed, maybe GHS has gently used equipment we can acquire?
 - Chutes
 - Dummies
 - Hand Shields
- 1.

Action Items: Assigned objectives that require updates by Secretary at the next monthly meeting

A.I.	Description	Assigned To	Due Date	Status
1.	Non-executive board positions	Multiple	02/16/2016	Pending
2.	Registration dates set with the YMCA (Prices TBD)	Danielle	02/16/2016	Completed
3.	Survey results	Bart	02/16/2016	Completed
4.	2016 Budget finalized	Maggie	02/16/2016	Pending
5.	Football equipment costs	Ryan	02/16/2016	Pending
6.	Cheer/football equipment turned in	Danielle/Teddy	02/16/2016	Pending
7.	Address missing trophies	Danielle	03/15/2016	
8.				
9.				
10.				